2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000006517

FILED Jan 11, 2012 Secretary of State

Entity Name: CASA MARINA HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

2574 CAYENNE LN 2570 CAYENNE LN SHALIMAR, FL 32579 SHALIMAR, FL 32579

Current Mailing Address: New Mailing Address:

PO BOX 1032 SHALIMAR, FL 32579

FEI Number: 59-3426551 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

STRAUSS, ROBERT 2570 CAYENNE LN SHALIMAR, FL 32579 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

 Title:
 PRES

 Name:
 LALA, GREG

 Address:
 2584 CAYENNE LN

 City-St-Zip:
 SHALIMAR, FL 32579

Title: VP

 Name:
 BUCKTHAL, ERIC

 Address:
 2573 CAYENNE LN

 City-St-Zip:
 SHALIMAR, FL 32579

Title: ST

Name: STRAUSS, ROBERT Address: 2570 CAYENNE LN City-St-Zip: SHALIMAR, FL 32579

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ROBERT L STRAUSS SEC 01/11/2012